

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

June 1, 2009

4884 W. Curtis St.

MEMBERS PRESENT

Lawrence Palma, Supervisor
Marvin Besteman, Clerk
Julie Munro, Treasurer
Ed DeWitt, Trustee
Harvey O'Brien, Trustee
David Kauer, Trustee
Brenda Case, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines, Dorothy Johnson, Joe Micolo, Alan Moses, Norm Perkins, Richard Oliver, Cathy Chappa, Brian Masterson, Brian McMillan, Greg Wright, Rodney Leask, Todd Godfrey and Franklin Noha.

Attendance 19

Supervisor Palma called the meeting to order at 7:00PM. Trustee Kauer led the Pledge of Allegiance.

#1 MOVED: by Harvey O'Brien, second by Julie Munro, to add the Rudyard Ambulance Service Contract to the agenda. Motion carried.

#2 MOVED: by Ed DeWitt, second by Harvey O'Brien, to delete the Department of Works on call pay increase from the agenda and send to the DPW Advisory Committee. Motion defeated.

#3 MOVED: by Brenda Case, second by David Kauer, to approve the June 1, 2009, meeting agenda as amended. Motion carried.

#4 MOVED: by David Kauer, second by Brenda Case, to accept the May 18, 2009, regular meeting minutes as written. Motion carried.

#5 MOVED: by Harvey O'Brien, second by Ed DeWitt, to pay the following bills.

General Fund	18,408.56
Fire Fund	2,271.53
Property Management Fund	28,434.24
Trail Grooming Fund	583.05
Parks Fund	1,086.76
Recreation Center Fund	942.70
Fairgrounds Fund	889.77
Golf Course Fund	16,895.53
Public Works Fund	37,691.03
Police Fund	6,855.92

Grand Total \$118,117.12

Ck# 35293-35356

Motion carried with one no vote.

SUPERVISORS REPORT

The township received \$2500.00 donation from Sault Tribe for Kids Fishing Day.

#6 MOVED: by Marvin Besteman, second by Brenda Case, to adopt the EUPHA Gaming License Resolution recognizing them as a non profit organization. Roll call vote six yes one no vote RESOLUTION declared carried.

DPW Superintendent Perkins submitted three quotes for a new deck mower. Skinner's quoted \$15,239.00, Ginop Sales \$15,755.51 and Michigan Sales Inc. quoted \$15,755.51.

#7 MOVED: by David Kauer, second by Ed DeWitt, to approve the purchase of a tractor and front deck mower from Skinner's at a cost of fifteen thousand two hundred thirty nine dollars (\$15,239.00) Motion carried.

#8 MOVED: by David Kauer, second by Harvey O'Brien, to approve the purchase of a front angle broom from Skinner's at a cost of three thousand three hundred sixty dollars (\$3,360.00) Motion carried.

#9 MOVED: by Julie Munro, second by Brenda Case, to approve the purchase of an oxygen bottle lift for the Ambulance Department cost of two thousand and forty five dollars (\$2,045.00) Motion carried.

#10 MOVED: by Harvey O'Brien, second by Marvin Besteman, to approve sending seven Ambulance employees to an advanced airway class. Motion carried.

#11 MOVED: by Harvey O'Brien, second by Julie Munro, to approve the Ambulance Service Contract with Dafter Township. Motion carried.

#12 MOVED: by Brenda Case, second by Julie Munro, to approve the Ambulance Service Contract with Rudyard Township. Motion carried.

#13 MOVED: by Brenda Case, second by Julie Munro, to approve the purchase of two diesel ambulances pending amount of trade in value and language in contract agreement. Motion carried.

#14 MOVED: by Brenda Case, second by Harvey O'Brien, to approve Liquid Liners to install a granite epoxy floor in the bathrooms at RV East and the kitchen in the 4-H building. Motion carried.

#15 MOVED: by David Kauer, second by Brenda Case, to allow the Department of Public Works to purchase a Ricoh Aficio MPC 4000SPF Digital Copier at a cost of eleven thousand one hundred seventy dollars. (\$11,170.00) Motion carried.

#16 MOVED: by Harvey O'Brien, second by Brenda Case to adopt Resolution 2009-9 Michigan Green Communities Challenge. Roll call vote all members voted yes RESOLUTION declared carried.

#17 MOVED:Harvey O'Brien, second by Marvin Besteman, to approve the on call pay for DPW employees be changed from one dollar seven cents (\$1.07) to one dollar fifty cents (\$1.50) Motion carried with one no vote.

Discussion held regarding out side employment and section 110 of the Employee manual. No action taken.

COMMITTEE REPORTS

Personnel Committee and Planning Commission meeting minutes were received.

CORRESPONDENCE

MPSC

P3 Consulting, Inc.

Michigan Works

Township Law E-letter

PUBLIC COMMENTS

- Questions were asked regarding why the DPW wage scale was not on the agenda.
- Request made requesting that the Board review all employee wages.

Meeting adjourned at 7:50PM.

Marvin Besteman, Clerk

Lawrence Palma, Supervisor